

**MINUTES**  
**HEALTH AND MEDICAL SERVICES COMMITTEE**  
**August 15, 2012**

**MEMBERS:**

Jack Marren  
Ralph Angelo  
John Champlin  
John Cowley  
Margaret Hilton  
Norman Teed

**PRESENT:** Committee Members, John Garvey  
Mary Beer, Greg Powers, Darlys McDonough, Mary Krause  
Eileen Tiberio, Haley Stevens, Sandy Seeber, Cathy Benzoni  
Diane Johnston, Supervisor Sheppard

**NECESSARILY ABSENT:** Norman Teed, John Cowley

**DISTRIBUTION:** Committee Members, Board Chairman  
Theodore Fafinski, Supervisor Dan Marshall, Karen DeMay,  
Department Heads

Chairman Marren called the meeting to order at 8:30 a.m.

**1. APPROVAL OF MINUTES – July 25, 2012**

A motion was made by Supervisor Champlin to accept the minutes as written and seconded by Supervisor Hilton. The motion was carried.

**2. HEAL GRANT UPDATE**

Mr. Garvey has been working with Bonadio to have the financial information regarding the proposed partnership between Thompson Health and the County completed by August 31, 2012. He is in communications with the CEO of Thompson Health weekly and they are waiting to hear about a proposed rate adjustment from the NYSDOH. Mr. Garvey has contacted Senator Gallivan for support in getting the rate adjustment completed as soon as possible in order to move forward on the grant. Mr. Garvey is also working on a document that clearly outlines expectations of both parties. He is anticipating that a special BOS meeting may be required to vote on the partnership due to the deadline of September 15, 2012 for Thompson Health to accept the Heal Grant. Mr. Garvey has been meeting with Health Facility employees to keep them up to date on developments.

**3. Mental Health**

**a. Budget 2013** – Mr. Swingly presented proposed budgets for his departments. He shared that there has been a change in Medicaid supplemental rates which is reflected in revenue projections. In order to increase revenues, it is necessary for the department to increase community services which are impacted by the need to provide Jail services. The Sheriff is investigating the potential for outsourcing the jail mental health services. If this happens, the MH budget would not decrease since it would enable them to decrease the wait list to better serve the outpatient population. State aid is stable for MH. Substance Abuse support continues to shift between the state and federal governments reflected in a decrease in line 4392 and increase in line 4492.

Mr. Swingly is proposing a Deputy Director position as part of succession planning. Also, additional expense is added for the Health Finance Department. A motion was made to accept 2013 proposed budgets A4310, A4211, and A4390 by Supervisor Champlin, seconded by Supervisor Hilton, and the motion was carried.

**3. DSS**

- a. Medicaid Statement of Interest** – Commissioner Tiberio requested that transportation be added to the statement of interest to the NYSDOH to allow for future state support of some Medicaid transportation while maintaining some administrative functions that Ontario County performs efficiently. A motion was made to amend the statement of interest as requested by Supervisor Champlin and seconded by Supervisor Angelo. The motion was carried.

**4. HEALTH FACILITY**

- a. 2013-14 Budget Review-** Mr. Powers presented the Health Facility 2013 proposed budget. A comparison to the 2012 budget demonstrates a 5.23% overall increase, mostly due to personnel expense. Capital expenses are projected at \$81,400, which does not include the needed boiler or sprinklers which would come from reserve funds. Tax levy is projected to be 2.8M. IGT funds are projected to be 1.2M with a note that DSS is budgeting an expense of \$900,000 offset. Ms. Benzoni stated that the best projection of total county cost for 2013 for the OCHF is 4M. A motion was made to accept the OCHF 2013 budget A4310, A4211, and A4390 as proposed by Supervisor Hilton and seconded by Supervisor Angelo. The motion was carried.

**5. PUBLIC HEALTH**

- a. Resolution--Integrated Cancer Services Contracts-Public Health 2012-2013**  
Ms. Beer requested authorization to enter into agreement with Yates County, Seneca County, and S2AY Rural Health Network to implement the Cancer Services grant. Contract amounts remain at the previous contract level. A motion was made to approve the resolution by Supervisor Champlin and seconded by Supervisor Angelo. The motion was carried.
- b. Budget Transfer Request—Rabies Program**  
Ms. Beer explained that we no longer have a “gentlemen’s agreement” with Thompson Health for reimbursement of Human Post Exposure Prophylaxis which we enjoyed for the past decade. The hospital was experiencing losses since this treatment can be extremely expensive. We are incurring some hefty bills for this treatment which has put us over budget this year. While we believe that we project at appropriate levels, it is not predictable to ever project how many individuals will need the treatment. Treatment is also based on weight of the individual, another unpredictable factor. To that end, Ms. Beer requested a budget transfer of \$65,000 to cover current bills and projected expenses for the remainder of 2012. A motion was made to accept the request for a budget transfer by Supervisor Champlin and seconded by Supervisor Hilton. The motion was carried.
- c. Resolution—September 2012—Prostate Cancer Awareness Month**  
Ms. Beer requested that the committee support the recognition of September, 2012 as Prostate Cancer Awareness Month to increase awareness of the importance of screening for this type of cancer and in support of our residents who have experienced this disease. A motion was made to approve the resolution by Supervisor Hilton and seconded by Supervisor Angelo. The motion was carried.

**d. 2013-14 Budget Review**

Ms. Beer reviewed the Public Health budgets. A request for \$25,056 made by the Finger Lakes Health Systems Agency was included in the 4010 budget and will be removed since the Finance Committee already denied that request. The budget will be adjusted to reflect this issue. Increase in total Public Health budget 2012 to 2013 is essentially due to personal services and fringe benefits. No increase in staff was requested.

A motion was made to accept the 2013 budgets for A4010 (minus FLHSA), A4017, A4018, A4020, A4021, A4042, A4050, A4046, A4058, and A4059 by Supervisor Angelo and seconded by Supervisor Champlin. The motion was carried.

**6. Informational: Proposed Resolution—Transferring Ownership of Approximately 80 Acres of Land from Ontario County to the Town of Seneca.**

Supervisor Sheppard brought the committee up to speed on the issues. Casella is requesting a noise easement which has been granted by Seneca. A request to the BOS will be made to rescind Resolution 311-2012 since factors have changed since initially reviewed. The Public Works Committee has requested that there be a signed document between the County, Cassella, and the Town of Seneca confirming the last two whereas' in the resolution prior to final vote on this issue. The Public Works Committee also requested that Darlys McDonough confirm the correct process for this issue. Supervisor Champlin also clarified that he would only support the resolution if the town would rezone the land as agricultural as stated as the purpose of transferring the acres to compensate for the loss of 80 acres of farmland.

**7. S2AY Board Representation**

Supervisor Hilton requested that another committee member be the representative on the S2AY Board of Directors since she has had schedule conflicts. This is needed to comply with state regulations for public health oversight by a Board of Health. Chairman Marren requested the dates and will pursue another member for representation.

Being no further business for discussion, a motion to adjourn was made by Supervisor Angelo and seconded by Supervisor Champlin. The motion was carried and the meeting adjourned at 10:52 a.m.

Respectfully submitted,

Mary Beer  
Public Health Director